

IDAHO BOARD OF MORTICIANS
Idaho Division of Occupational and Professional Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

7/7/2020

Board Members

CRAIG L GEARY - CHAIR
JAMES R. SOMMER
STEVE GORDON

Staff

SUSAN BUXTON, Interim Division Administrator
DAWN HALL, Deputy Division Administrator
NICHOLAS KREMA, General Counsel
ROB McQUADE, Legal Counsel
JULIE EAVENSON, Licensing Group Manager
LORI PEEL, Investigative Unit Manager
GREG FLOYD, Financial Unit Manager
DICSIE GULLICK, Board Specialist

9:00 AM MDT Roll Call

Introductions

Approval of Minutes [1/7/2020](#), [2/6/2020](#), [4/10/2020](#), [5/21/2020](#) [Action Item]

Division Business:

1. **Negotiated Rule Making** [Action Item]
2. [Financial Report](#)
3. [Board Contract](#) [Action Item]
4. **To Do List**
5. **Set Next Meeting Date** [Action Item]

Board Business:

1. **Public Comment** [Action Item]
2. **Jurisprudence Exam Review** [Action Item]
3. **Webpage Review** [Action Item]
4. **Certificate of Authority Transition Review** [Action Item]
5. **Forms Review** [Action Item]
6. **Audit Process Review** [Action Item]
7. **Correspondence** [Action Item]
8. **Board Elections** [Action Item]
- Executive Session:** [Action Item]*
9. **Application, CE Audit, and CE for Reinstatement Review** [Action Item]

Join by phone

+1-415-655-0001 US Toll

Access code: 133 048 6141

Approximate Adjournment [12:00 PM MDT](#)

***Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

****Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact [DICSIE GULLICK - \(208\) 334-3233](#) or mor@ibol.idaho.gov If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by [July 6, 2020 at 12:00 PM](#) for inclusion in the meeting discussion. Thank you.